Minutes not formally approved until Regular Board Meeting on December 19, 2017.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL
Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, William Benjamin, Jerry Orvis and Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

Excused: Thomas Sardina

PERSONS DESIRING TO BE HEARD:
Charlene Benjamin, 12920 W. Hampton Ave., thanked the Police Department, Village Board, DPW, Administrator and Volunteers for their support of the Christmas parade held on December 2, 2017.

CONSENT AGENDA:
       1) November 21, 2017 Regular Meeting Minutes
       2) Bartender's Licenses   –   None

Motion by Thew; second by Benjamin to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS
Building Board
Trustee Benjamin reported the following occupancy permit was approved:
       Illuminati Due dba Arriba Mexican Restaurant., 4753 N. 124 Street

REPORT OF THE ADMINISTRATOR   Administrator Chadwick thanked Charlene Benjamin for her work on the Christmas parade which was a success and also reported that the leaf pick up has ended.

NEW BUSINESS

    A) Motion by Benjamin; second by Holdmann to approve the Village contributing for the postage costs for the Caboose Printed Newsletter for the first two quarters of 2018, not to exceed $300 per quarter. Motion carried 4-2 with Trustee Thew and President Tiarks opposed.

    B) Motion by Orvis; second by Thew to approve the Poll Worker List from January 1, 2018 to December 31, 2019 according to Wisconsin Statute 7.30(4). Motion carried unanimously.

    C) Discussion on results of Small Business Retention and Expansion Survey.

ADJOURNMENT
Motion by Thew; second by Benjamin to adjourn. Motion carried unanimously. The meeting was
adjourned at 7:37 PM.

                                        Submitted by:
                                        Kayla Chadwick
                                        Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: